



One Olde Half Day Road  
Lincolnshire, IL 60069  
[www.lincolnshireil.gov](http://www.lincolnshireil.gov)



## 2.1

### **MINUTES REGULAR VILLAGE BOARD MEETING Monday, January 12, 2015**

#### **Present:**

Mayor Blomberg

Trustee Feldman

~~Trustee McDonough~~

Trustee McAllister

~~Village Treasurer Curtis~~

Village Manager Burke

~~Finance Director Peterson~~

~~Community & Economic Development~~

~~Director McNellis~~

~~Trustee Brandt~~

Trustee Grujanac

Trustee Servi

Village Clerk Mastandrea

Village Attorney Simon

Chief of Police Kinsey

~~Public Works Director Woodbury~~

Operations Superintendent Pippen

#### **ROLL CALL**

Mayor Blomberg called the meeting to order at 7:00 p.m., and Village Clerk Mastandrea called the Roll.

#### **2.1 Approval of the December 8, 2014 Regular Village Board Meeting Minutes**

Trustee Grujanac moved and Trustee McAllister seconded the motion to approve the minutes of the Regular Village Board Meeting of December 8, 2014 as presented. The roll call vote was as follows: AYES: Trustees Grujanac, McAllister, Feldman and Servi. NAYS: None. ABSENT: Trustees Brandt and McDonough. ABSTAIN: None. Mayor Blomberg declared the motion carried.

#### **3.0 REPORTS OF OFFICERS**

##### **3.1 Mayor's Report**

##### **3.11 Proclamation Recognizing the Accomplishments of Adlai E. Stevenson High School's 2014 State of Illinois Class 8A Football Champions**

Mayor Blomberg read the Proclamation recognizing the accomplishments of Adlai E. Stevenson High School 2014 State of Illinois Class 8A football champions and presented the attendees with Proclamation certificates.

Mr. Bill McNamara, Head Coach for Stevenson High School thanked the Village for recognition of the team's accomplishments.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

**3.31 Revenues and Expenditures by Fund for the month of December, 2014**

Village Manager Burke reported Revenues and Expenditures for the month of December 2014 have been reviewed by the Treasurer and all funds have been properly recorded.

3.4 Manager's Report

Village Manager Burke noted the citizen's survey is open and on-line at [www.lincolshireil.gov](http://www.lincolshireil.gov) for resident participation. The survey will be open until February 6, 2015

Village Manager Burke noted 1/3 of Village customers have received the new format water bill. The new format is a full-page bill with return envelope and drop-box service in Madison, WI.

**4.0 PAYMENT OF BILLS**

**4.1 Bills Presented for Payment on January 12, 2015 in the amount of \$1,094,166.18.**

Village Manager Burke provided a summary of the January 12, 2015 bills prelist presented for payment with the total being \$1,094,166.18. The total amount is based on \$510,053 for the General Fund; \$192,113 for Water & Sewer Operations; \$45,386 for Retirement Fund; \$139,329 for Water & Sewer Improvements; \$2,775 for Fraud, Alcohol, Drug Enforcement; \$23,667 for Vehicle Maintenance; \$47,647 for E911; \$5,147 for Park Development Fund; \$4,288 for Sedgebrook SSA and \$123,756 for the General Capital Fund. Bills represent payment for 2014 and 2015.

Trustee Servi moved and Trustee Grujanac seconded the motion to approve the bills prelist as presented. The roll call vote was as follows:  
AYES: Trustees Servi, Grujanac, Feldman, and McAllister. NAYS: None. ABSENT: Trustees Brandt and McDonough. ABSTAIN: None.  
Mayor Blomberg declared the motion carried.

**5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

**6.0 PETITIONS AND COMMUNICATIONS**

**7.0 CONSENT AGENDA**

## **8.0 ITEMS OF GENERAL BUSINESS**

### **8.1 Planning, Zoning & Land Use**

### **8.2 Finance and Administration**

### **8.3 Public Works**

#### **8.31 Approval of a Resolution Rejecting Any Future Bids From Trees “R” Us, Inc., Wauconda, Illinois for a Sixty (60) Month Period Effective January 12, 2015**

Operations Superintendent Pippen provided a brief review of the resolution to reject any future bids from Trees “R” Us, Inc.

Trustee Servi asked if a future Board would be able to rescind the Resolution. Village Attorney Simon confirmed this could be rescinded

Trustee Feldman moved and Trustee McAllister seconded the motion to approve a Resolution rejecting any future bids from Trees “R” Us, Inc., Wauconda, Illinois for a sixty (60) month period effective January 12, 2015. The roll call vote was as follows: AYES: Trustees Feldman, McAllister, Grujanac, and Servi. NAYS: None. ABSENT: Trustees Brandt and McDonough. ABSTAIN: None. The Mayor declared the motion carried.

#### **8.32 Consideration, Discussion and Approval of Purchase and Installation of New Chassis for Public Works Vehicle (#236) from Bob Ridings, Inc. of Taylorville, Illinois, in an Amount not to Exceed \$70,000 (Village of Lincolnshire)**

Trustee Servi moved and Trustee Grujanac seconded the motion to approve purchase and installation of new chassis for Public Works vehicle (#236) from Bob Ridings, Inc. of Taylorville, Illinois, in an amount not to exceed \$70,000. The roll call vote was as follows: AYES: Trustees Feldman, McAllister, Grujanac, and Servi. NAYS: None. ABSENT: Trustees Brandt and McDonough. ABSTAIN: None. The Mayor declared the motion carried.

### **8.4 Police**

## **9.0 REPORTS OF SPECIAL COMMITTEES**

## **10.0 UNFINISHED BUSINESS**

## **11.0 NEW BUSINESS**

## **12.0 EXECUTIVE SESSION**

## **13.0 ADJOURNMENT**

Trustee Grujanac moved and Trustee McAllister seconded the motion to adjourn. The voice vote was unanimous and Mayor Blomberg declared the meeting adjourned at 7:12 p.m.

Respectfully submitted,  
**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk